

CHELAN COUNTY BOARD OF COMMISSIONERS
AUGUST 2, 3, 2004 MINUTES

9:03 A.M. Meeting called to order by Chairman Goehner. Also present for session were Commissioner Hawkins, Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board.

9:03 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the July 26, 27, 2004 minutes as corrected.

9:09 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that the Board approve the Consent Agenda as follows (**pulling**) items (**gg**), (**jj**), and (**kk**) for discussion with those departments:

- Vouchers as submitted
- Payroll changes as follows:
 - a) Tamas Sipos, Ohme Gardens, Seasonal Full Time Extra Help
 - b) Paula Dinius, Extension, Change Status to Comply with FLSA Standards
 - c) Kevin Powers, Extension, Change Status to Comply with FLSA Standards
 - d) Aaron Hansen, Extension Public Education, Change Status to Comply with FLSA Standards
 - e) Melodee Hanson, Extension, Change Status to Comply with FLSA Standards
 - f) Darlene Gutzwiler, Extension, Change Status to Comply with FLSA Standards
 - g) Victoria Pickens, Noxious Weed Control, End of Season Layoff
 - h) Deanna Bedolla, Extension, Layoff
 - i) Raquel Breckenridge, Extension, Layoff
 - j) Casey Crouse, Extension, Layoff
 - k) Guillermo Cruz, Extension, Layoff
 - l) Michael Daniels, Extension, Layoff
 - m) Alicia Depaz, Extension, Layoff
 - n) Jack Dodson, Extension, Layoff
 - o) Irma Farias, Extension, Layoff
 - p) Jose Garcia, Extension, Layoff
 - q) Gregory Gillum, Extension, Layoff
 - r) David Granados, Extension, Layoff
 - s) Neil Harlow, Extension, Layoff
 - t) Timothy Jeffris, Extension, Layoff
 - u) Brandon Kimsey, Extension, Layoff
 - v) Megan Lemons, Extension, Layoff
 - w) Michael Lillis, Extension, Layoff
 - x) Devon Meloy, Extension, Layoff
 - y) Cynthia Nunn, Extension, Layoff
 - z) Leonardo Quezada, Extension, Layoff
 - aa) Emily Reynolds, Extension, Layoff
 - bb) Eduardo Romero, Extension, Layoff
 - cc) Mariano Silva, Extension, Layoff

- dd) Aimee Taber, Extension, Layoff
- ee) Paul West, Extension, Layoff
- ff) Esteban Gutierrez, Extension, Layoff
- gg) **(Pulled)** Kim Roberts, Sheriff, Termination of Elected Official's Appointment
- hh) John Wisemore, Sheriff, Length of Service Increase
- ii) Jason Reinfeld, Sheriff, Length of Service Increase
- jj) **(Pulled)** Gabe Smith, Regional Justice Center, FMLA
- kk) **(Pulled)** Gabe Smith, Regional Justice Center, Returning from FMLA
- ll) Rob Wintermeier, Fairgrounds, Temporary Full Time Extra Help
- mm) Tim Warman, Fairgrounds, Temporary Full Time Extra Help
- nn) Mary Sullivan, Fairgrounds, Temporary Part Time Extra Help
- oo) Laurel Miller, Clerk, New Hire
- pp) Lori Blanchard, Clerk, Length of Service Increase

9:13 A.M. BOARD DISCUSSION:

- Juvenile Director Phil Jans Meets with Board
 - Bed Rentals. It was **consensus** of Board to continue in fact finding and possible negotiations 2004C8-146
 - Furniture Request by Juvenile Administrator 2004C8-147
- Deer Meadow Exempt Well Issue. Dan Acton, Sanford Lindstrom, Thom Cutrich, and Scott Christie present for discussion.
- PUD Proposal for Improvements of Burch Mountain PUD Transmission Line on Washington Department of Fish and Wildlife Land. It was **consensus** of Board to support proposal.
- Cascade Loop Association Funding Issues, board to meet with Loop Association on August 30.

ADMINISTRATIVE AGENDA

County Administrator, Cathy Mulhall

10:01 A.M. DISCUSSION ITEMS:

1. Executive Session Regarding Union Negotiations

10:04 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board move into 30 minute executive session pursuant to RCW 42.30.110(g) regarding labor negotiations with Counsel Kirk Bromiley present for discussion.

10:36 A.M. Board resumes regular session.

10:36 A.M. Administrative Discussion Items Continue:

2. 2003 Audit Update
3. Step III Grievance Decision Favorable to County
4. Marlane Gurnard Regarding Appointments to Pest Control Board

11:02 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that the Board approve the following action items (**adding**) item **2(a)**:

1. Resolutions

- a) Adoption of **Resolution No. 2004 - 86** Non-Debatable Emergency Appropriation for 911 Communications 2004R-86
 - b) Adoption of **Resolution No. 2004 - 87** Rescinding Resolution 2003-26 Allowing Transfer of Unencumbered Fund Balance for the Health Insurance Fund 2004R-87
 - c) Adoption of **Resolution No. 2004 - 88** Re-appointment of Tom Griffith, Troy Davis & Bruce Reathaford to Horticultural Pest & Disease Board 2004R-88
- 2. Miscellaneous**
- a) (**Added**) Signature of Letter to Terry McCauley regarding Court Services 2004C8-148

NATURAL RESOURCES PROGRAM

Mike Kaputa, Natural Resources Project Coordinator

11:05 A.M. DISCUSSION ITEMS:

- 1. Amendment No. 4 Ecology Grant G0000075
- 2. Channel Migration Zone Projects Update
- 3. Stehekin Trip Report
- 4. Land Exchange Discussions

11:30 A.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following (**adding**) time **2(a)** payroll change notice:

1. Contracts/Agreements

- a) Amendment No.4 to Ecology Grant G0000075 2004A5-150

2. Payroll Change Notice

- a) Mike Kaputa, Natural Resources, End of Grant Fund Payments Hazard Mitigation Plan

11:33 A.M. Executive Session Conference Call Re: Growth Management Hearing

Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 30 minutes executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Billy Plauche of Buck and Gordon Law Firm on phone conference call.

12:00 P.M. Board resumes regular session. Recessed

1:16 P.M. Chelan County Prosecutor Gary Riesen Meets with Board Re: Claim for Damages

1:16 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 15 minute executive session pursuant to RCW 42.30.110(i) regarding potential litigation with Counsel Gary Riesen present.

1:27 P.M. Board resumes regular session.

1:27 P.M. Board Discussion Continues with Prosecuting Attorney Gary Riesen present.

- Vacation Rental Issues

CHELAN COUNTY SHERIFF

**Chelan County Sheriff Mike Harum, Under Sheriff Greg Meinzer,
Emergency Management Specialist Patrick Lonergan and Forest Service
Personnel also Present**

1:32 P.M. DISCUSSION ITEMS:

- Fire Updates
- Evacuation and Road Restriction Status and Procedures
- Previously Pulled Payroll Change Notice for Completion of Elected Officials Appointed Personnel

2:16 P.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Walter, and carried that that Board approve the following **(Added)** action items:

1. Payroll Change Notice

- a) **(Added)** Kim Roberts, Sheriff, Termination of Elected Official's Appointment
(Previously Pulled Consent Agenda Item (gg))

2. Resolutions

- a) Adoption of **Resolution No. 2004 – 89** Declaration of Emergency by One
Commissioner for South Shore Lake Chelan Fields Point to Forest Service
Boundary 2004R-89

2:19 P.M. Recess

DEPARTMENT OF CORRECTIONS

Regional Justice Center Interim Director Gale Wick

2:25 P.M. DISCUSSION ITEMS:

- Bids for Transportation Van
- Population Update
- Budget Computations
- Facility Security Proposal
- Previously Pulled Consent Agenda Payroll Change Notice

2:41 P.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins, and carried that that Board approve the following **(Added)** action items:

1. Payroll Change Notice

- a) **(Added)** Gabe Smith, Regional Justice Center, FMLA (*Previously Pulled Payroll Change Notice Item (jj)*)
- b) **(Pulled)** Gabe Smith, Regional Justice Center, Returning from FMLA (*Previously Pulled Payroll Change Notice Item (kk)*)

2:42 P.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board move into 10 minute executive session pursuant to RCW 42.30.110(g) regarding contract negotiations

2:52 P.M. Board resumes session.

2:52 P.M. Moved by Commissioner Hawkins, seconded by Commissioner Walter and carried that the Board move into 5 minute executive session pursuant to RCW 42.30.110(f) regarding grievances.

2:57 P.M. Board resumes regular session. Recessed

3:24 P.M. Board Discussion Continues:

- Columbia River Initiative
- Pumping of Sewage from Wenatchee River County Park to Lower Level of Lagoon for demolition.
- Fair Activities
- 2005 Budget Projections
- Fairgrounds Payroll Change Notice

3:58 P.M. ACTION ITEMS:

Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board approve the following **(Added)** action item:

1. **Payroll Change Notice:**

- a) **(Added)** Shannon Stamm, Chelan County Fairgrounds, Part Time Temporary Help

3:59 P.M. Board Discussion Continues:

- Continued 2005 Budget Projections
- Conservation Easement Discussions
- Beehive Fire Wise Meeting
- Salmon Recovery Letter
- Liquor License/Special Permit Approval Process
- Financing of Elderly Care and Services
- Local Radio Update Programs by Commissioners
- DUSEL Meeting Update
- Auditor Budget Figures

5:02 A.M. Moved by Commissioner Walter, seconded by Commissioner Hawkins and carried that the Board recess until Tuesday, August 3. Board recessed.

Tuesday, August 3

8:04 A.M. Chairman Goehner opens session with Commissioner Hawkins also present. Commissioner Walter excused from session.

Building/Planning/Fire Safety

Director Larry Angell, Code Enforcement Officer Ryan Walker

8:04 A.M. DISCUSSION ITEMS:

1. Colin Brine, Upstream Northwest “Guidance in Developing Excellence” Presentation regarding Team Building and Training Services. It was **consensus** of Board to allow Planning Department to pursue proposal for training services. (See attendance roster)
2. Request Approval for Payment Plan of Application Fees for Open Space Application by Steve Sizemore.
3. Planning Timelines
4. Planning Position Interview Updates

8:31 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board deny the following requested action item:

1. Miscellaneous

- a) **(Denied)** Request Approval for Payment Plan of Application Fees for Open Space Application by Steve Sizemore. 2004B4-163

PUBLIC WORKS DEPARTMENT

Public Works Director Greg Pezoldt

8:34 A.M. BID AWARD - Stormy Creek Culvert Replacement Project

Four bids were presented on July 27, 2004. After review by Public Works Engineer insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Hurst Construction as low bidder at \$99,918.91.

8:34 A.M. Moved by Commissioner Hawkins, seconded by Commissioner Goehner and carried, that the Board award the bid for the Stormy Creek Culvert Replacement to Hurst Construction at a bid amount of \$99,918.91 2004B1-40

8:38 A.M. Public Works Department Discussion Items:

1. Coordinated Prevention Agreement Grant No. G0500019 for Department of Ecology. Solid Waste Coordinator Brenda Harn joins session.
2. Tire Clean Up on Earl Burts Property
3. Call for Bids – Snow Salt
4. Audit Issues
5. Snow Salt Ingredient YPS (Yellow Particulate Soda)

- 6. Signage Upon Entering Chelan County
- 7. DUSEL Meeting Attendance

9:35 A.M. ACTION ITEMS:

Moved by Commissioner Hawkins, seconded by Commissioner Goehner to approve the following action items (**pulling**) item **1(a)** for further information:

- 1. **Agreement for Signature**
 - a) (**Pulled**) Grant No. G0500019 Coordinated Prevention Agreement between Chelan County and the State of Washington Department of Ecology
- 2. **Call for Bids**
 - a) Snow Salt Purchase of 2004-05 Winter Seasons 2004B1-41

9:39 A.M. Attorneys Susan Hinkle and Billy Plauche here prior to Growth Management Hearing

9:43 A.M. **Moved** by Commissioner Hawkins, seconded by Commissioner Goehner and carried that the Board adjourn until Monday, August 9, 2004. Board Adjourned.

Vouchers Approved for Payment from Previous Week 2004B4-164

Current Expense	\$	0.00
All Other Funds		<u>35,232.77.00</u>
Total All Funds		\$35,232.77.00

Vouchers Approved for Payment 2004B4-165

Current Expense		\$626,978.43
All Other Funds		<u>37,755.13</u>
Total All Funds		\$664,733.56

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W GOEHNER, CHAIRMAN

JANET K. MERZ, Clerk of the Board